

**CITY COUNCIL MEETING MINUTES
NOVEMBER 28, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Mayor Ziegler.

Motion by Murray, seconded by DeLange, accept the agenda as presented with the addition of Items B, purchase of electric meters and Item C, purchase of fuel for the Power Plant. Motion carried.

Motion by DeLange, seconded by Peak, approve consent agenda as presented. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-24: \$247,736.42

1. Approval of Purchases over \$10,000

a. Data Technologies (2017 Fees) \$10,024.69

b. KMEA-EMP3 (Wholesale Electricity) \$80,496.54

c. KMEA-EMP3 (October Payment reissued after Stop Payment) \$70,845.45

B. CONSIDERATION OF THE MINUTES FOR THE NOVEMBER 14TH, 2016 MEETING.

C. CONSIDERATION OF THE MINUTES FOR THE NOVEMBER 21ST, 2016 SPECIAL MEETING.

Peggy Norris was present to thank council for her 30-year award. Mrs. Pat Humble was present to talk about a matter with the Police Department, attorney advised the matter should be discussed in executive session later.

Motion by DeLange, seconded by Peak, authorize Christmas Bonuses in the amount of \$250 to all full time employees and the appointed positions of City Treasurer, City Attorney and City Judge. Aye- DeLange, Peak, West. Nay- Murray. Motion carried.

Motion by Murray, seconded by West, approve the purchase of electric meters as presented by City Administrator Weiner for 306 AMI electric meters in an approximate amount of \$27,479.80. Motion carried.

Motion by DeLange, seconded by Murray, authorize City Administrator Weiner to exceed his purchase limit and purchase fuel for the power plant when pricing is at its best. Motion carried.

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Informational: Reminders: Steering Committee Meeting Dec. 1st at 6:00 P.M., Comprehensive Community meeting Dec. 5th at St. Michaels at 6:00 P.M.; Annual leaf pick up next week; actual mil levy announced- not 60.634 but 60.639.

At 7:37 P.M. the meeting was called into executive session for Attorney/client privileges for 20 minutes and to include the mayor, council, city administrator and city attorney on a motion by Murray, seconded by DeLange. Motion carried.

Regular meeting resumes at 7:57 P.M. and at 8:01 P.M. a motion to return to executive session by Murray, seconded by DeLange, for non-elected personnel for 10 minutes to include Mayor, council and City Administrator. Motion carried.

Regular meeting resumes at 8:12 P.M. and at 8:13 P.M. a motion to return to executive session by West, seconded by DeLange, for non-elected personnel for 10 minutes to include Mayor, council and City Administrator. Motion carried.

The regular meeting resumed at 8:25 P.M. with a motion by West, seconded by Murray, to adjourn the meeting. Motion carried.

PASSED AND APPROVED THIS 12TH DAY OF DECEMBER, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK